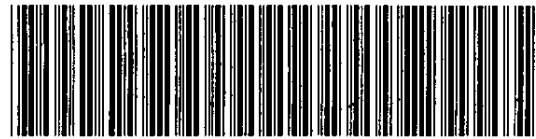


K79908



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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SLAYMAKER AND NELSON, P.A.
Attorneys at Law

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Reply to Inverness Office



6237 S. Suncoast Boulevard
Homosassa, Florida 34446
Telephone: (352) 628-1204
Telefax: (352) 628-4658

June 23, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gari's Furniture Connection, Inc. – Document Number: K79908
Slaymaker and Nelson, P.A. File No. 08-036

To Whom It May Concern:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Thomas E. Slaymaker, Esquire
Slaymaker and Nelson, P.A.
2218 Highway 44 West
Inverness, Florida 34453

For further information concerning this matter, please call:

Thomas E. Slaymaker, Esquire
(352) 726-6129

Enclosed is a check in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy.

Sincerely,

Thomas E. Slaymaker
Thomas E. Slaymaker
KMR

TES/kmr

Enclosures as stated.

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2008 JUL 21 AM 7:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
GARI'S FURNITURE CONNECTION, INC.

Gari's Furniture Connection, Inc., a Florida profit corporation, submits the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Gari's Furniture Connection, Inc. (the "Corporation").

SECOND: The document number of the Corporation is: K79907

THIRD: The date dissolution was authorized: June 30,, 2008.

FOURTH: Dissolution was approved by the shareholders and directors. The number of votes cast for dissolution was sufficient for approval.

FIFTH: The Corporation does not have any unpaid debt.

EXECUTED: June 30,, 2008

Gari's Furniture Connection, Inc.

By: Deborah Gari

Deborah Gari, Director

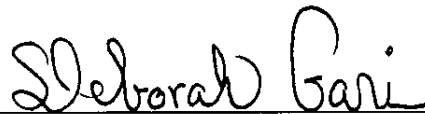
GARI'S FURNITURE CONNECTION, INC.

SHAREHOLDER'S AND DIRECTOR'S WRITTEN CONSENT TO ACTION

Pursuant to Section 607.0704, Florida Statutes and Section 607.0821, Florida Statutes, the undersigned, being the sole shareholder and sole director of Gari's Furniture Connection, Inc. (the "Company"), hereby consents to and approves the following action:

Adoption of Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned, the sole shareholder and sole director of the Company, has executed this written consent to action on June 30, 2008.



Deborah Gari, Director